

THE MATTABASSETT DISTRICT

Memorandum

Date:	September 8, 2020	Subject:	Nominating Committee Meeting September 21, 2020
To:	James Fallon - Chair, Joe Samolis, Bonnie Anderson, Rick Healey and John Dunham	From:	Arthur Simonian, Executive Director

AGS

Nominating Committee Meeting September 21, 2020

AGENDA

There will be a Nominating Committee Meeting on Monday, September 21, 2020
@ 6:30 p.m.

- 1) Selection of Slate of Officers**
- 2) Finance Committee Selection**
- 3) Engineering, Human Resources, Property Management and Public Relations recommended Assignments**
- 4) Related Business**

c: Board Members not on the Nominating Committee